

Minutes Regular Meeting Sedalia School District #200 Monday, March 29, 2021 6:30 p.m. Smith-Cotton High School Heckart Performing Arts Center

Call to Order	Dr. Sharp president, called the meeting to order at 6:30 p.m.
Present	Board Members physically present: Dr. Jeffrey Sharp, President; Scott Gardner, Vice President; Diana Nichols, Secretary; Matthew Herren, Barbara Schrader, and Michael Stees.
Videoconference	Board Members videoconference present: Kenny Coffelt, Treasurer.
Absent	None.
Attendees	Steve Triplett, Superintendent; Mr. Jason Curry, Assistant Superintendent; Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Lisa Hammerly, Recording Secretary.
Public Comments	None.
Recognitions & Pres.	<ul> <li>Sedalia School District Foundation – MOPERC (Missouri Propane Education &amp; Research Council) and Josh &amp; Kyra Brant, to help support the Brendan Eisenmenger Student Impact Fund by visiting the web address below and viewing a 3D model of the Brant's new home. For each unique page view, MOPERC will donate \$1 to the fund. MOPERC will also match all donations made through PayPal link at the bottom of the virtual tour page up to a total donation of \$5,000. <u>https://www.propanehomepro.com/sedalia-home-virtual-tour</u></li> <li>Sedalia Community Educators Association President Shelley Lutjen reminded the board that the organization will provide four \$1,000 scholarships to seniors whose parents are SCEA members.</li> </ul>
Approval of Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve the Agenda March 29, 2021 Agenda. Affirmative: 7
Consent Agenda	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Minutes for Monthly Business Meeting March 8, 2021, Treasurer's Report, Payment of Bills as presented. Affirmative: 7
UMB Healthcare Services	Scott Gardner moved, seconded by Diana Nichols, that the Board approve Payment of Bills UMB Healthcare Services as presented. Kenny Coffelt recuses himself from participation due to a conflict of interest. Affirmative: 6
Mowing Bid	Scott Gardner moved, seconded by Diana Nichols, that the Board approve B & C Mowing bid for \$33,600 annual - \$30 per hour with a three-year acceptance with 5% annual increase as presented. Affirmative: 7



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Insurance Renewal	Scott Gardner moved, seconded by Matthew Herren, that the Board approve IBG/Assured Partners insurance rates as presented. Affirmative: 7
Custodian Position ECSE	Scott Gardner moved, seconded by Kenny Coffelt, that the Board approve an additional custodian position as presented. Affirmative: 7
Loftus Early Childhood	Scott Gardner moved, seconded by Diana Nichols, that the Board reject all bids for the Loftus Early Childhood Playground Surfacing Bid as presented. Affirmative: 7
COVID-19	Mr. Curry presented information for discussion on the COVID-19 Pandemic.
CSIP Plan	Ms. Brownfield and Ms. Gilmore presented information on the CSIP Plan.
	Diana Nichols moved, seconded by Matthew Herren, that the Board approve the CSIP Plan as presented. Affirmative: 7
Midwest Computech	Dr. Fraley presented information on the Midwest Computech TruCloud Agreement. The Midwest Computech TruCloud Agreement will be brought back under Decision Unfinished Business April 19, 2021.
2021-2022 Salary Schedules	Mr. Triplett presented information on the 2021-2022 Salary Schedules. The 2021-2022 Salary Schedules will be brought back under Decision Unfinished Business April 19, 2021.
MSBA Conferences	Mr. Triplett presented information on the MSBA Learning Opportunities and Meeting Conferences and Board Retreat.
Midwest Public Risk	Dr. Fraley presented information from Midwest Public Risk – Property Casualty Insurance and their site visit and assessment.
TREC Update	Dr. Fraley presented information that the 1:1 TREC Initiative for grades 6 – 12 has been successfully implemented.
Dugan's Sedalia	Dr. Fraley presented information that Dugan's Sedalia donated over 50 gallons of hand sanitizer in effort to help the district offset increased costs of its sanitation needs.
Adjournment	Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to closed session for purposes listed in sections RSMo. 610.021 (3) Personnel, (13) Protected Records, and (14) Records Protected from Disclosure by Law of the Missouri Statutes at 7:35 p.m. Roll Call Vote: Kenny Coffelt-Aye. Scott Gardner-Aye. Matthew Herren-Aye. Diana Nichols- Aye. Barbara Schrader-Aye. Michael Stees-Aye. Dr. Jeffrey Sharp-Aye.



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Approved this 19<sup>th</sup> day of April 2021, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Diana Nichols, Secretary

Dr. Jeffrey Sharp, President



## **SEDALIA SCHOOL DISTRICT #200**

2806 Matthew Drive, Sedalia, MO 65301-7981 p:660.829.6450 f:660-827-8938

<b>Steven G. Triplett. Ed.S</b> Superintendent	TO: Board of Education and Mr. Triplett
Todd Fraley, Ed.D.	FROM: Jason Curry
Assistant Superintendent	DATE: March 29, 2021
<b>Chris Pyle, Ed.S.</b> Assistant Superintendent	SUBJECT: Covid-19 Update
Jason Curry, Ed.S. Assistant Superintendent	<ul> <li>Current district data:</li> <li>Staff – 0 quarantined currently (0.00%), with 0 positives (0.00%)</li> <li>Student body – 9 quarantined currently (0.20%), with 1 positives (0.02%)</li> </ul>
<b>Devon Gilmore, M.E.D.</b> Director of K-5 Curriculum Instruction & Assessment	<ul> <li>State/County data:</li> <li>State positivity rate for March 20 – March 26 = 4.2%</li> <li>Pettis county positivity rate to date is 4.2% and the 7-day rolling average</li> </ul>
<b>Becky Brownfield, Ed.S</b> Director of 6-12 Curriculum Instruction & Assessment	<ul> <li>positivity rate for March 20-26 = 1.9% (down 1.7% from the previous week 7-day rolling average)</li> <li>Statewide transmission rate = 1.02 (this indicates that transmission rates have increased slightly across the state, but are generally holding steady [as of 3/23/21])</li> </ul>
<b>Bob Satnan, B.A.</b> Communications Director	Current conditions still warrant that our mitigating measures of wearing face masks, social distancing when possible, sanitizing/disinfecting, and hand washing regularly remain in place.
Missouri Model District <u>www.sedalia200.org</u>	<ul><li>BinaxNOW Antigen Testing update:</li><li>To date we have administered 62 tests, 10 of which have returned positive results.</li></ul>
We Live Tiger Pride Everyday	<ul> <li>Vaccine update:</li> <li>The first round of vaccine was provided to Phase 1B – Tier 3 staff who opted for the vaccine on March 15<sup>th</sup> or 22<sup>nd</sup>.</li> </ul>
Sedalia #200 is an equal opportunity and affirmative action employer	<ul> <li>Second round doses will given on Friday, April 9<sup>th</sup> from 3:00pm – 6:00pm at the FEMA building on the SCJH campus.</li> </ul>